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FINANCIAL INSTITUTIONS



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STATE CORPORATION COMMISSION BUREAU OF FINANCIAL INSTITUTIONS

WEEKLY INFORMATION BULLETIN

August 7, 2020

COVID-19 UPDATE

In response to the rapidly evolving national health emergency, the SCC is directing all business with the Commission to be handled through electronic filing systems, email, or by telephone. The COVID-19 epidemic has reduced on-site staffing. For public health concerns, in-person visits to SCC offices are temporarily suspended unless by advance appointment or for scheduled hearings. If you must make filings or other deliveries, drop offs are permitted. The processing of such may be delayed.

SECTION I

Section I of the bulletin is a record for the preceding week, of the receipt of, and actions on all applications by Virginia state chartered banks, out-of-state banks operating in Virginia, bank holding companies, savings institutions, credit unions, industrial loan associations and other entities or persons for: (1) certificates of authority to begin business, (2) acquisitions, (3) branches, (4) trust powers, (5) charter conversions, (6) name changes, (7) changes of location, and (8) mergers or consolidations. In addition, it lists structural changes of state chartered banks and savings institutions, such as opening and closing of offices and the effective date of mergers, acquisitions, and relocations.

This bulletin constitutes **the only notice of such activities that you will receive** from the Bureau of Financial Institutions. If you desire a public hearing on an application, an e-mail request for such a hearing must be **received within 7 days from the date of this bulletin**. The email should be sent to: CorporateStructure@scc.virginia.gov. Communications other than requests for hearings related to an application will be welcomed and will receive careful consideration. All written communications will be made a part of the application file.

SECTION II

Section II of the bulletin is a record of notices received in this office during the preceding week pertaining to various applications by national banks and federal savings institutions filed with the Office of the Comptroller of Currency (OCC). Any comments you may wish to make regarding these applications should be addressed directly to the OCC (address below). A copy of your letter will be appreciated.

Office of the Comptroller of the Currency
Northeastern District Office
Director for District Licensing
340 Madison Avenue, Fifth Floor
New York, New York 10017-4613

*Weekly Information Bulletin - prepared and distributed by the
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August 7, 2020*

SECTION I

BRANCHES OF VIRGINIA BANKS

<u>DATE</u>	<u>INSTITUTION</u>	<u>LOCATION</u>	<u>ACTIVITY</u>
07-20-20	Chesapeake Bank Kilmarnock, VA	10000 Courtview Lane Chesterfield County, VA	Opened
08-03-20	United Bank Fairfax, VA	1100 Connecticut Avenue, N.W. Washington, DC	Approved

MAIN OFFICE REDESIGNATIONS

07-31-20	Citizens and Farmers Bank West Point, VA	From: 802 Main Street To: 415 14th Street both in West Point, King William County, VA	Approved
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OUT-OF-STATE BANK BRANCHES

08-03-20	First Carolina Bank Rocky Mount, NC	1864 Laskin Road City of Virginia Beach, VA	Filed
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SECTION II

NOTICES RECEIVED OF APPLICATIONS FILED WITH OCC

BRANCHES

07-31-20	Bank of America, N.A. Charlotte, NC	7802 Richmond Highway Alexandria, VA	Filed
08-04-20	JPMorgan Chase Bank, N.A. Columbus, OH	13061 Lee Jackson Memorial Hwy, Ste A Fairfax, VA	Effective